October 11, 2018

Attendance: Jay Willets, Kimber Ponce, Lisa Fink, John Manias, Beth Stojanovic, Cara Seifert, Karen Fielder, Laura Wynn, Kristine Beringer, Staci Ferrell, Susan Paczkowski

• Meeting was called to order by Lisa Fink at 2:36 pm

Introductions were completed

Finance Update (John Manias)

Approximately \$12,656.54 in funds available.

Vote of SAC Bylaws/Roberts Rules of Order (Lisa Fink)

Bylaws for the 2018-19 have been approved with no term limits. Roberts Rules of Order have been approved for use in SAC for the 2018-19 school year.

Funding Request

K. Gowens has requested funds for Brainpop and Brainpop Jr. The total amount for the school year will be \$1970.00.

Brainpop and Brainpop Jr. was approved.

K. Gowens has requested funds for the FAME conference in Orlando. Funding request for the FAME conference was approved.

B. Gates has requested funds for the 6th grade science team for MobyMax. \$234 dollars would give access for all 6th grade science students to use as an enrichment and remediation tool. Funding request was approved.

L. Fink has requested to use residual school recognition funds to purchase projectors. 13,922.50 was left over from the previous 11 years of school recognition funds. 23 projectors would be able to be purchased at 612.83 each. The funding request for projectors was approved.

Business Partner Presentation

Karen Fielder with Horace Mann presented on different types of insurance and future investment planning for teachers.

Textbook Adoption:

Lindsay Drake discussed an update on textbook adoption for new math books the 19-20 school year. Different publishers and resources are to be reviewed throughout this school year and the committee will decide on which text would best suit the kids. Community involvement's requested to help review the textbooks and resources available through the publisher and offer a different lens and perspective.

Good News from Mr. Willets

1476 students are currently enrolled... and the school is still growing. DC trip is full with 30 kids on the wait list. Last 2 home volleyball games are this week. Monthly newsletters and week at a glance are going out. All people entering the building need to be approved volunteers. Homecoming will be next week with a Pep Rally on Wednesday afternoon.

 6^{th} and 7^{th} grade field trips will be on Feb. 14, 2019

Safety Update: Final upgrades plan to be complete by mid-November. The front and rear doors will be locked and key cards will be issued to the staff and codes to students. New app rollout from the state called Fortify Florida.

Next Meeting Date

Next meeting will be October 15, 2018 at 2:30pm in the media center

Meeting adjourned at 3:37 PM